

a below named inventor, I hereby declare:

that my residence, post office address and citizenship are as stated below next to my name;

that I verily believe I am the original, first and sole inventor of the invention entitled: "ELECTRONIC VOTING APPARATUS, SYSTEM AND METHOD", the specification, claims and drawings of which were filed as U.S. Application No.: 09/737,306 on December 15, 2005, as amended by Amendments filed on or about April 10, 2001, September 30, 2002, October 28, 2003, November 17, 2003, August 24, 2004, November 22, 2004 and March 8, 2005.

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and

that I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Rule 56(a) [37CFR§1.56(a)].

CLAIM UNDER 35 USC §119 & §120: I hereby claim the benefit under 35 USC §119 and §120 of the prior United States application(s) listed below:

Prior U.S. Application(s)	Filing Date	<u>Status</u>
	<u>Day/Mo/Year</u>	Pending-Patented-Abandoned
60/252,012	November 20, 2000	Pending
60/253,480	November 28, 2000	Pending
60/253,778	November 29, 2000	Pending
60/250,178	November 30, 2000	Pending
60/251,920	December 7, 2000	Pending

Insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 USC §112, I acknowledge the duty to disclose material information as defined in Rule 56(a) [37 CFR §1.56(a)] which occurred between the filing date of the prior U.S. application and the national or PCT international filing date of this application.

POWER OF ATTORNEY: As inventor, I hereby appoint DANN, DORFMAN, HERRELL AND SKILLMAN, P.C. of Philadelphia, PA, Customer No.: 00110 and the following individual(s) as my attorneys or agents with full power of substitution to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Clement A. Berard, Reg. No. 29,613, Roger W. Herrell, Reg. No. 22,964, Henry H. Skillman, Reg. No. 17,352 and Stephen H. Eland, Reg. No. 41,010.

POWER TO INSPECT: I hereby give DANN, DORFMAN, HERRELL AND SKILLMAN, P.C. of Philadelphia, PA or its duly accredited representatives power to inspect and obtain copies of the papers on file relating to this application.

SEND CORRESPONDENCE TO: CUSTOMER NO. 000110

DIRECT INQUIRIES TO: CLEMENT A. BERARD; Telephone (215) 563-4100/Facsimile (215) 563-4044

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

## SOLE OR FIRST JOINT INVENTOR

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